

Town Board Meeting Agenda  
May 3, 2010  
Meeting No. 13

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Mark Aquino, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings:** None

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ \_\_\_\_\_ Approve Minutes Of The Joint Meeting of the Town Board And The Planning Board Held April 19, 2010 And The Regular Meeting Of The Town Board Held April 19, 2010
2. Giza/ \_\_\_\_\_ Approve Audited Claims
3. Stempniak/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
4. Ruffino/ \_\_\_\_\_ Authorize Aid Application To NYS Governor's Selective Traffic Enforcement Program (STEP) For Overtime Police Patrols Re: Speeding  
[State Aid]
5. Aquino/ \_\_\_\_\_ Set Public Hearing Re: Local Law Proposed 2010 Entitled "Sidewalks And Streets Revision" Amending Chapter 12 "Sidewalks And Streets"  
[Local Law: Sidewalks And Streets Revision]
6. Giza/ \_\_\_\_\_ Authorize Permit Street Lights Wainwright Court Subdivision  
[Wainwright Court Subdivision]
7. Aquino/ \_\_\_\_\_ Award Contract For Consolidated Water District Water System Contract No. TLN-4 To CMH Company Inc [Consolidated Water District]

- 8. Giza/ \_\_\_\_\_ Appoint Highway Seasonal Employee(s) [Seasonal Employees]
- 9. Giza/ \_\_\_\_\_ Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees]
- 10. Giza/ \_\_\_\_\_ Amend Resolution Adopted January 4, 2010 Re: Authorize Permit Street Lights Cross Creek Subdivision Phase I  
[Cross Creek Subdivision Phase I]
- 11. Giza/ \_\_\_\_\_ Accept Street Lights Cross Creek Subdivision Phase I [Cross Creek Subdivision Phase I]
- 12. Abraham/ \_\_\_\_\_ Authorize Auction Of Surplus Town Highway Equipment [Surplus Property]

**9. Presentation of Communications By Town Clerk:**  
(See Schedule Attached)

**10. Persons Addressing the Town Board (on any subject):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

- 1. Raise your hand and be recognized by the Supervisor.
- 2. Give your name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
- 5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

**11. Adjournment:**

## COMMUNICATIONS & REPORTS

164. Erie County Department of Public Works to Supervisor -  
Notice of closure of Ransom Road between Erie Street and Westwood Road from Monday, April 26, 6:00 AM through Friday, April 30, 2010, 6:00 PM for repair of the railroad crossing. DISPOSITION =
165. NYS DOT to Town Attorney -  
Notice of lead agency designation regarding site plan of Tool Ranch addition, 3857 Walden Avenue; comments noted. DISPOSITION =
166. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, & Stempniak -  
Notice from the Town Forestry Department of reserved judgement until a landscape plan is submitted regarding sketch plan for Prairie Landing Subdivision, 18 Pavement Road, north of Affordable Senior Housing. DISPOSITION =
167. Highway Superintendent to Town Board -  
Request authorization for two highway employees to attend Dival Safety Summit, May 11, 2010 in Buffalo. DISPOSITION =
168. Lancaster Rural Cemetery Association to Town Clerk -  
Request for financial assistance for 2010. DISPOSITION =
169. Erie County Department of Planning and Environment to Town Board -  
Notice of lead agency designation regarding rezone petition of Buffalo Filter Corporation, 5872 Genesee Street; concerns and recommendation noted. DISPOSITION =
170. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, & Stempniak -  
Notice of no concerns from Town Forestry Department regarding new landscape plan for Urgent Care Facility, 4827 Transit Road. DISPOSITION =
171. NYS Office of Real Property to Assessor -  
Certification of School Tax Relief (STAR) exemptions for the 2010-2011 school levy. DISPOSITION =
172. NYS State Board of Real Property Services to Supervisor -  
Certification of Final Railroad Ceiling for town assessment roll for 2010 for railroad property in the villages and town. DISPOSITION =
173. Highway Superintendent to Planning Board Chairman -  
Notice of objection to the sketch plan for Prairie Landing Subdivision, 18 Pavement Road. DISPOSITION =
174. Highway Superintendent to Planning Board Chairman -  
Notice of no concerns regarding site plan of Tool Ranch addition, 3857 Walden Avenue. DISPOSITION =
175. NYS Office of Parks, Recreation and Historic Preservation to David Homebuilders -  
Comments regarding potential impact of proposed Buffalo Filter Co., 5872 Genesee Street upon historic resources of site. DISPOSITION =
176. NYS DEC to Town Attorney -  
Notification of lead agency designation regarding sketch plan of Prairie Landing Subdivision, Pavement Road; comments noted. DISPOSITION =
177. Village of Depew to Town Clerk -  
Notice of public hearing to be held Monday, April 26, 2010, 7:30 PM regarding proposed local law entitled "Stockpiling and Crushing". DISPOSITION =
178. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, & Stempniak -  
Request from the Town Forestry Department for a landscape plan of Buffalo Filter, 5872 Genesee Street. DISPOSITION =

179. Erie County Department of Public Works to Supervisor -  
Notice of closure of Townline Road between Erie Street and Westwood Road from Monday, May 3, 6:00 AM through Friday, May 7, 2010, 6:00 PM for repair of the railroad crossing. DISPOSITION =
180. Cough Harbour Associates to Wm. Schutt & Associates, P.C. -  
Recommend awarding of Contract No. TLN-4 Water System Improvements to C.M.H. Company, Inc., the apparent low bidder. DISPOSITION =
181. Village of Lancaster to Town Board -  
Minutes of meeting held April 12, 2010. DISPOSITION =
182. Village of Lancaster to Town Board -  
Minutes of meeting held April 12, 2010. DISPOSITION =
183. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -  
Draft copy of meeting held April 21, 2010. DISPOSITION =
184. Planning Board to Town Board -  
Notice of tabling of site plan review of Tool Ranch, 3857 Walden Avenue; conditions noted. DISPOSITION =
185. Highway Superintendent to Planning Board Chairman -  
Notice of no concerns regarding site plan of Buffalo Filter, 5872 Genesee Street. DISPOSITION =
186. Tapestry Charter School to Town Clerk -  
Invitation to tour of Tapestry Charter School to be held Friday, May 7, 2010, 9 - 10 AM. DISPOSITION =
187. Highway Superintendent to Town Board -  
Request for resolution to hire summer seasonal employees. DISPOSITION =
188. Veterans of Foreign Wars Post No. 7275 to Town Board -  
Invitation to participate in Memorial Day services and parade to be held Monday, May 31, 2010 at 9:00 AM. DISPOSITION =
189. Town Attorney to Town Clerk -  
Request for resolution accepting public improvement for Cross Creek Subdivision, namely P.I.P. No. 664, Street Lights. DISPOSITION =
190. General Crew Chief to Supervisor -  
Request for resolution to hire summer seasonal employees. DISPOSITION =







